

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 18:48 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf6b7800493fdf0d4296b2ebe218200c624142377</u>
TOTAL RECEIVED	193.006699999999995043 MATIC
	71.29 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	193.006699999999995043 MATIC
	71.29 USD
TheSandBox.PRO	52.00 TheSandBox.PRO
BLAST	10,000 op Code
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
SAND	982,794 /?claim
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Wild Goat Coin	100.000000 WGC
MOM	2.971585909328353647 MOM
TBBT.org	50,000.000000000000000000 TBBT.org
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com

Token	Balance
! USDAC	10,000 Visit USD.AC to claim reward
Cosmos Airdrop	1 NFT
!-\$100,000 BabyDoge	N/A Voucher
!\$30,000 USDC VALUE	N/A Shiba Inu
\$100,000 BONE	N/A https://boneshibe.com/
1000 LINK	N/A NFT Voucher
\$100% lidostak.com	N/A https://lidostak.com
2,500 TWT Reward	N/A 2,500 TWT Reward
∅	N/A ethevents.co
\$3000 LINK	N/A Airdrop Voucher
800 LINK	N/A NFT Airdrop Round
	N/A Visit website claim SHIB

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-06 13:15:34	<u>0x6ba4777c8801553c4548</u> <u>fee91567d4945b7b08618b</u> <u>234bbbfa5b45273a2c95c3</u>	+ 193.00669999999999 5043 MATIC  101.46 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:06:21	<u>0x3e43a6674cf0483c2799</u> <u>ab43f1bf7e24fb58e51f27</u> <u>c78893a7f32cff2a305934</u>	+ 3 at.com to claim reward	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-28 03:00:56	<u>0x0458d7d80fd43307ab9896dd859b5380d76c1c63923277401eed8bc1e1314bf7</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-04-10 03:11:51	<u>0x813026be2ad8944bbcc8ec444b5f4a469566079bfd64781f787f1b74c9cf0598</u>	+ 250,000 Claim on: swap-based.com	✓
4	2024-04-04 15:03:10	<u>0xddde9231a074b88fba38ecdd1edb2cf0beced9252b5dee5ea8486c6c2743b85b</u>	+ 100.000000 WGC	✓
5	2024-03-28 21:48:36	<u>0x39d847425af2ddfb7ef6365b51881fc682439010113fde0f800b06b115167696</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
6	2024-03-19 19:07:22	<u>0xa654d223bccbfa57bbfde3af2cdde9a87db6620eb02954f44e0198729fda52ec</u>	+ 982,794 /?claim	✓
7	2024-03-10 20:13:44	<u>0x6309d07749db5a308554e5a2bdf59fc2a7dd3a974b800f1ab36a1e4a8a90c5c7</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
8	2024-03-10 19:51:22	<u>0xef7c05588a5d6b459aa5ecd62f9ef6cd9b19a09a5d520ebddcfcc8ca1aa45489</u>	+ 500 op Code	✓
9	2024-03-10 19:31:56	<u>0xf66744e4e041a0e5631496ae9da65e8df5d5683fdb8135f60f033fa07906324a</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
10	2024-01-31 09:14:29	<u>0xf62ffc0e5051ce4d4b1f064b1702b2cd7d06c6057776cb9695b7adf2b1b745f1</u>	+ 56.2899999999999999 147 PIG	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-05 09:22:55	<u>0x6528e64fa252043d64748cdbbf6481fd7d82c4027afc7b09fc24a37004863fe6</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
12	2023-07-25 11:06:22	<u>0xc6dc6b91c4ce547ad2b298ee4a3d180c1b55cb3c90e89a93d9911463c146b09a1</u>	+ 1,227.000000000000 000000 sandbox-rewards.xy z	✓
13	2023-06-20 19:57:33	<u>0x6dce09161fe440ebd36969d13d2c67293c5ac89cae1770f89be1b931baac2f40</u>	+ 1,000.000000000000 000000 Claim via sand-rewards.xyz	✓
14	2023-05-13 02:07:00	<u>0x44ed806d040a4113f7b9b0885cd5fe70f2565d90cdbcd29d84388849e0b45265</u>	+ 2.9715859093283536 47 MOM	✓
15	2023-01-13 17:59:02	<u>0xc94060e4d4c7498f79b0b7b60c91a0f1d55a8060066ef5b869dd871fe1eb8b7e</u>	+ 52.00 TheSandBox.PRO	✓
16	2022-11-29 11:15:04	<u>0x25dc9f358ded72e8cd474e3ccec9b04c318035d704de493106d48c199e806c06</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
17	2022-11-20 18:20:43	<u>0x731ad26cbc5120e8eb19b0d7ec1ccdcc1956daca8addcaa6a7c7bfef74576492</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
18	2022-10-15 23:11:45	<u>0xe5840677308b23928de7cb7e58bdc73799c5c79340f53ef37f11b8c26984abb9</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
19	2022-08-14 22:26:09	<u>0x094b9207537ec16ec26996e8cdfc87642035e81b08493ab214d7fc8acfa63db1</u>	+ 1.0000000000000000 00 ZDR	✓

#	Date & time	Transaction Id	Amount	
20	2022-06-21 14:22:58	<u>0x68018924aa04d57baa706df95cfc2c88585b4ded076f1909f1403078ae01c22d</u>	+ 120.78799999999999 6703 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-23 21:32:47	<u>0x07b82395ab114a125447e15e4ce2b952ac57900046871fe3de99770984932de1</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 22:07:16	<u>0x321dfc8a72188d566812940330692d2084632f666c1bb936e4f80361dcbd796e</u>	+ 1 https://lidostak.com	✓
2	2024-03-17 18:47:52	<u>0x4096111a290984b59d92f11675b57870831b41cd33cf484b9a57d71b0c182ed6</u>	+ 1 USDT	✓
3	2024-03-03 20:48:30	<u>0xcc3091c2afc35db25f448831a1a9b139dc392b11a6fa143bc1613bd6ad0b2e62</u>	+ 1 USDT	✓
4	2024-02-01 02:49:44	<u>0xf45e118cfd71ff9b7b91687206c533f4d4017ebbf5c9e1a2d057f4adb5b6b32</u>	+ 1 NFT	✓
5	2024-01-31 22:09:23	<u>0xf8ac5a44b8484d47bf6e32a2f9fb7264ae3532bb5e7bd3d7371678c9030adabe</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-13 18:18:56	<u>0xd920e8fc55e6a2424aa0 b26af153bb820c563fd7cc 46196d8633e47dd59c325f</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-15 19:23:22	<u>0xa54042f723aed021d020 3a585da7e905dbd47ae5f5 aaf6fb9420042fb6138153</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-11 23:49:10	<u>0x74b44c83d378bd8ff7a9 d9c33e9d21ed57e7e6472a cc770edd57883ac8ee99f8</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 04:02:31	<u>0x8a138439d5d45b43a696 8f8b39f72ea9644d3784b2 b9d9e8a36ad42ee8c9d42f</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-05 22:24:53	<u>0xb50d4307def041370cc8 d067ebcade9f2d799aafff 5311633c27bcde5f282030</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-05 14:57:50	<u>0xc8207a3fb3a630dfeec6 e71915439d33cb5b3ffb0c 3e2edd5d9b364857c7a6a9</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-03 00:28:08	<u>0xe4811300f870e0fca24c 152c2042dd403fb5c1c3d2 a7534547f31015ded935b7</u>	+ 1 Reward at dydx.win	✓
13	2023-12-01 14:04:27	<u>0xef1b0df41258558176a5 1a1fa18d2ff0e9a8f6ef84 0e21798507a22ea56fa0bf</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 05:51:34	<u>0x72056a0cb304eabb1b16 4ecd28f5b010725016406f 74338e63e04c930d857642</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-25 12:15:20	<u>0x86dc7bd940e100065cd3e8937915095884f7c619c4c55fd419223fd4bf0b0f59</u>	+ 1 1,000 USDC Reward	✓
16	2023-11-22 01:34:10	<u>0x60aae03062c4bc7ae204d14562c279e9f8beb7bd68a30cb0c88d1b18f436921a</u>	+ 1 Official Authorize credential	✓
17	2023-11-17 13:54:32	<u>0xf47418401fc993e55f5f13729d006d5b532f1ffec3332944c8ec232da405bec5</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-12 14:03:34	<u>0x36746a2f2da59fe61ae142c5ba4a2c8d3f9aaf7e620eaa307d9c7770460fc1e3</u>	+ 1 2,500 TWT Reward	✓
19	2023-11-11 14:10:00	<u>0x1e9813e5147d4a6e3b7c80c1cfd32f1a0a55379530d80c9e51c2a2ff6d3074db</u>	+ 1 Visit website claim SHIB	✓
20	2023-11-09 09:51:45	<u>0x1d5324ab586e7d9052af081bbb46e23cdcd4420735c6c6a29f3b27081da1da31</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-06 18:32:35	<u>0xe9b0f57324ce57a3021ffb4ae670461d2129a9449f054e63068d2485341a3a0a</u>	+ 1 op.work	✓
22	2023-11-02 10:14:15	<u>0x1a5c59e12a692d564374135adaf0e0438adfc8627ba93e8801deb8d1f4300b9a</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-29 12:09:58	<u>0xc5c7e07a3bbc4be09cea7ec52f6c354358d0cf9f552768bcbd4b68ea9a720c2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-29 01:55:32	<u>0x8adbcbbb63a77b5094bc b1281f0eae7c94e21b2ef6 12e63f84b4c8dd6630e00a</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-27 10:02:38	<u>0xe6fe88c5cfd3ff001903 d825d4a576a3fd3b5bf29b 2b37bd3f79f591e4099fb8</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-26 12:16:59	<u>0x0eba375cbab6c9966adc 7e1b89bc2e4dfe9ff4223a 05a512358321c6c203e0ae</u>	+ 1 Airdrop NFT Voucher	✓
27	2023-10-25 20:01:05	<u>0xf2acc329b4787a7ccc9f 97a57ea915a0563f325eaa e4c30e45a14d087ea814e2</u>	+ 1 Airdrop NFT Voucher	✓
28	2023-10-24 11:49:15	<u>0x9f9f35c64ac7f0621360 fc5dbc997af361f3149888 c33e300416167a62609ceb</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-22 19:49:19	<u>0x7b4bca862fe8f3e22fe2 a1b82a7443a9b632dded27 1efdf7e37dbeb48113da88</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-20 16:16:00	<u>0xa25a43a954f4c879b963 a2d9028e0a6cab647fa192 c6e1372b163d3f9a1ba6ab</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-17 11:26:15	<u>0xbf7f7fe364f8a1c926f9 ffbcaead0e0b4b27b2a5d2 16136fa4684845e52766a3</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-13 13:01:25	<u>0x772708e9642db9a4c3b4 a45e3819bce4aa89b3b2f8 bdd2056f280bb3b5ae6e4f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-09 17:49:04	<u>0x08c2c3b3a302ff1caff2 f6dcefe489dbb4f27a1f82 adf5ec5f3377345ed4de72</u>	+ 1 Voucher	✓
34	2023-10-09 17:25:20	<u>0xa6a487f7f7eef08a7a56 91a7acf5d705a0202406b4 f88e54eeafdb6cc5c9396e</u>	+ 1 Voucher	✓
35	2023-10-05 17:44:03	<u>0xe4543566f2e40638b377 8027f0079288bd2d2a6009 b38371e235856b36f5cc79</u>	+ 1 https://boneshibe.com/	✓
36	2023-10-05 15:22:38	<u>0x91f9fbcec57946d60e53 50015c98728ea6693e2fed 9c8d370d6e4d1e943d5bd1</u>	+ 1 Shiba Inu	✓
37	2023-10-01 06:54:23	<u>0x4c637dd22505e0e48b4e ed05ed4127b5f672693a55 3e8e31714a9149396e0545</u>	+ 1 NFT Airdrop Voucher	✓
38	2023-09-30 12:03:33	<u>0x3a413e92c84dab8d84c7 db1a0e561f4db066270676 e9f46ceb36eec3f52c8b8f</u>	+ 1 \$1000 EURC	✓
39	2023-09-27 15:13:09	<u>0x975f1da9d057b059f9a2 0bbe4bfe0594d1d3d0a17c d2cc3896b976819ac834f0</u>	+ 1 Shiba Inu	✓
40	2023-09-27 08:28:09	<u>0xa1ed41df9d9df99da2ef ae4effb6505facb7188aec 4f840a95f5b51f880f1917</u>	+ 1 Voucher	✓
41	2023-09-26 05:55:35	<u>0xd1411f9540aeeacea7fb b02b6b152f2bc47c601260 4ff5554ad832dc394c0708</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-24 19:53:39	<u>0x823aa3d5f12fa66f4430</u> <u>dcd63296d228e10ec2de69</u> <u>91cfa8189436d350c00119</u>	+ 1 Voucher	✓
43	2023-09-20 00:50:36	<u>0x2b6d6ad3f57c9bd34b2e</u> <u>dacb625217d85fe32b352b</u> <u>ae06c75db5d15bc935f8b5</u>	+ 1 Voucher	✓
44	2023-09-15 22:28:54	<u>0xb1e2cb4332b39c1b0156</u> <u>35c6d374215dbfce8fff58</u> <u>e1462a54518ff8fbf22d67</u>	+ 1 Voucher	✓
45	2023-09-15 04:49:39	<u>0x6081c09376a0441a5ece</u> <u>5cf7d710d3294dedb71281</u> <u>c80500115a9f0599fe1504</u>	+ 1 NFT Giveaway by Binance	✓
46	2023-09-13 19:27:22	<u>0x0bfff68270648f458aeb5</u> <u>e4b1c8f50e723084a5f36d</u> <u>35441969e5c704b5d9bc98</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-12 22:22:22	<u>0xedcbe1e08ccd0b6ea7a5</u> <u>eae7cb6c1293903c786f42</u> <u>2a3a4514bd0711d42c5f4f</u>	+ 1 NFT #515/1000	✓
48	2023-09-12 20:08:45	<u>0x1f4e7721b46cb7101dfd</u> <u>255b7d27d54a11864e44fc</u> <u>c6e5509c87923260edae64</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-11 22:13:41	<u>0xcda03a1ccad616a1b8cc</u> <u>2cc32ffb4ad1117d6fc6be</u> <u>9ae6568f9caa83253bee13</u>	+ 1 Airdrop Voucher	✓
50	2023-09-11 18:02:05	<u>0x63f7c84a7e057da6f817</u> <u>177c7866a7af0384d39f19</u> <u>9e0f480a68f1624d9f72a5</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-10 21:45:26	<u>0x0281b1bf9c9d80ea1ea78694b82e4822dec1fd450df569be0fd62af37d20392d</u>	+ 1 GIVEAWAY	✓
52	2023-09-10 21:13:48	<u>0x31b955cd924247b0cb8f7bb4850d49945a97e43de539a2ccbed9845507c85a97</u>	+ 1 NFT Airdrop	✓
53	2023-09-09 23:41:51	<u>0xdcf0d188e20e732065077cb2fcd6e0f6d890ea5a7b184a291152df79e807cba5</u>	+ 1 NFT Voucher	✓
54	2023-09-09 22:05:13	<u>0x4f45d0e064f77de80d21fa8b74c07f9851a9561d3afbe669659d46435bc60ad3</u>	+ 1 NFT Airdrop	✓
55	2023-09-08 16:53:15	<u>0xdb1b3060b06366ab0550c1f5a9e1a09b6a6cefed6489ba4299303ecb1a31a5c1</u>	+ 1 NFT Airdrop	✓
56	2023-09-07 20:52:04	<u>0xab01bd7ea930151fd2ce43795ca98d8895aca82b0d5860da3ccd2b5a0fd8f603</u>	+ 1 NFT Airdrop	✓
57	2023-09-07 04:12:32	<u>0x76e9123bd357fb21d73d7aec6b2aa49fb0abae7adc2b059d9d74515398a64a18</u>	+ 1 Voucher	✓
58	2023-09-07 01:11:07	<u>0x6261383a71f5f12b49772bcfaee024e0544ccd2f7131cc80e73875df3203db59</u>	+ 1 NFT Airdrop	✓
59	2023-09-04 21:28:41	<u>0xf677ec727b61800ded2cde22c929d37e8c2ed9c48627e472e732368074f33476</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-03 14:10:16	<u>0x61df1048da114279b5c388d2ad9f6f989805212992acc609e6a2b0479bad2b35</u>	+ 1 NFT Airdrop	✓
61	2023-09-02 17:59:48	<u>0x6e4b7b1d725b30eea79abb3734252029e970a3798e02a5b33c3da0f0a1ac282</u>	+ 1 Voucher	✓
62	2023-09-02 08:54:09	<u>0xaec4f2ed8416681c1c3c4bf0d8cbdfc1e8886dcc26931fa19b818ef40ec179c0</u>	+ 1 NFT Voucher	✓
63	2023-08-31 05:24:01	<u>0x17112431de28cd57c8c6f720941acfcd364ec428b9f7cdd1aa591c84b6bc93f3</u>	+ 1 Voucher	✓
64	2023-08-30 18:01:43	<u>0x2309c4b38387c96d01484c65ba476431a545261f94cb5bf47567fe7e16f40857</u>	+ 1 NFT Airdrop Round	✓
65	2023-08-30 06:07:49	<u>0x5cff1f03ca3266205e371fe649339044623d263f89e885936dbda40141d6321f</u>	+ 1 Voucher	✓
66	2023-08-27 18:21:30	<u>0x7293c52414c115f9047d4db5d80168d9ad06bef264b240c82511c3aecc8f5e2a</u>	+ 1 Voucher	✓
67	2023-08-26 14:23:24	<u>0xf1809a9f3d74c48d289a490a69fe196a051a72a6283f2adb99f12f492d591626</u>	+ 1 NFTVoucher	✓
68	2023-08-25 00:35:45	<u>0xaec969e5d78858d664182437163ff295c6cec05241a81454f4412c68a7491148</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-23 00:03:04	<u>0x07d85ce5646bf07bf0fc</u> <u>e70e26b0fc62ccad6d351f</u> <u>212f49905ce2e29755dc10</u>	+ 1 Voucher	✓
70	2023-08-17 05:10:43	<u>0xeddb841ca8a3b37cf6fd</u> <u>7d63473ba7c9334a86496e</u> <u>1fc8dd1f92eda6df7dd6e2</u>	+ 1 Voucher	✓
71	2023-08-15 16:51:13	<u>0xfec533566b8df48f7f4d</u> <u>96603162f67c33f14348fb</u> <u>80312322e627f618fcdd47</u>	+ 1 Voucher	✓
72	2023-07-19 01:42:03	<u>0x4fa83047443fc5f5765a</u> <u>8ed4691c547b8900643cbc</u> <u>5472b50ecea7007bb952e5</u>	+ 1 1ETH	✓
73	2023-07-11 03:17:48	<u>0xb4952cbf07aa9996c856</u> <u>8e696b15dad070713b46a0</u> <u>67c2dd3d4a09723a65f78d</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

DISCLAIMER

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